## P99000110149

Requester's Name

 $S_{ ext{outh}}B_{ ext{roward}}A_{ ext{ccounting}}S_{ ext{ervice}},I_{ ext{nc.}}$ 

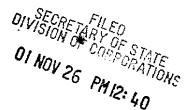
1152 N. UNIVERSITY DRIVE, SUITE 202 PEMBROKE PINES, FL 33024 ONSTANCE PARENT

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

I						
(Corporation Name)	(Document #)					
2(Corporation Name)	(Document #)					
3(Corporation Name)	(Document #) 900046932399 -11/26/01-01060002 *****35.00 ******35.00					
(Corporation Name)	(Document #)					
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status					
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger					
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD DEC 3 2001					
	Examiner's Initials					

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## SONS OF NAPLES, INC.

## P99000110149

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article VIII is hereby amended in that Salvatore Corteo is no longer director. The sole director of the corporation is Gennaro Coppola.

Article IX is hereby amended in that the President, Secretary and Treasurer of the corporation is Gennaro Coppola.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, areas follows:

N/A

THIRD: The date of each amendment's adoption: May 1, 2001.

FOURTH: Adoption of Amendment(s):

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendments(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

	"The nur	nber of vote	es cast for t		nent(s) was/	were suffic	ient for appr	oval -
The ame	endment(s older actic	) was/were n was not r	adopted by equired.	the board	of directors	without sh	areholder acı	tion and
shareh	older actic	n was not r	equired				older action	and
Singed t	his	day of				د		

Signature ferme Grab.

Signature ferme Grapo / A.

Name

PRESIDENT.